

**May 26, 2015 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING**

**BE IT REMEMBERED,** That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Kendra Belcher, Wayne Brown, Shane Burton, Gary Claridy, Don Coker, James Falco, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Michael Satterfield, Steve Whittaker, and Rance Muirhead.

1. Open Court – Sheriff Ray Russell
2. Invocation – David Nollner
3. Pledge to the American Flag – Jerry Ford
4. Roll Call – Rita Crowder
5. Approval of Minutes – With no corrections or amendments, the minutes stand approved as distributed.
6. Announcements...

County Website – [www.trousdalecountyttn.gov](http://www.trousdalecountyttn.gov).

The City Pool opened Memorial Day weekend. Everything went well. They received a 98 inspection grade.

7. Amendments to Agenda/Approval of Agenda – Everyone should receive an updated copy of the Report On Debt Obligation to replace the one received in their packets. Add to Resolutions #2015-13-492. This was approved at the March meeting and the committee needs to rescind this action.

Motion this court approve this agenda as amended.

Motion by Jerry Ford, Second by Steve Whittaker

**MOTION CARRIED**

8. Citizens' Response to Agenda Items – None Presented.
9. COUNTY MAYOR REPORT – CARROLL CARMAN
  1. County Budget – working on the final changes and hope to have a copy to all commissioners sometime next week. Budget meetings will be held the 8<sup>th</sup>, 9<sup>th</sup>, and 11<sup>th</sup> of June.
  2. Update on Disaster Grant funded projects – Old Co-Op Bldg. and Radio Tower – Nothing new to report.
  3. Fire Hall Construction – Everything is coming along as scheduled.
  4. Broadband Update – This will be addressed later in the meeting. Meeting with Betty Lou Taylor and CTAS on Thursday.
  5. Peoples State Bank Purchase – Closing scheduled for Thursday.
  6. Sidewalk Study Grant – Moving forward with this study, but nothing new to report.

## **10. COMMITTEE ACTIONS AND REPORTS...**

- A. Audit Committee – Bill Fergusson – No action.
- B. Budget and Finance Committee – Mark Beeler – The committee reviewed and recommended Approval of the budget amendments on tonight's agenda.
- C. Charter Review Committee – Jim Falco – No action.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – No action.
- E. County Buildings Committee – John Oliver – Met and discussed items on tonight's agenda. Will Schedule a meeting in the next couple of weeks.
- F. Economic Development Committee – Andy Jellison – No action.
- G. Emergency Services Committee – David Nollner – No action.
- H. Employee/Personnel Committee – Bill Fergusson – Meeting is scheduled for June 17<sup>th</sup> @ 6:00 p.m. at the Courthouse. A representative from MTAS will be present to answer questions.
- I. Insurance Committee – Bubba Gregory – No action.
- J. Law Enforcement Committee – Bubba Gregory – No action.
- K. Local Emergency planning Committee – Ken Buckmaster/Peggy Taylor – Next meeting is Scheduled for July 7<sup>th</sup> @ 6:00 p.m.
- L. Metro Communications Committee – Mark Beeler – The committee met and received an update on the study and movement for the Broadband Project. Their recommendation is to continue on with and create a department to oversee this project. There is an ordinance on tonight's agenda pertaining to this.
- M. Parks & Recreations Committee – Bubba Gregory – The committee met with Cliff Sallee and looked at the work that has been done at the park. The next meeting is scheduled for June 18<sup>th</sup> @ 6:30 p.m. at the courthouse.
- N. Professional Services Committee – Mayor Carroll Carman – The committee met and selected Cope & Associates Architectural firm to oversee the community shelter project. Jimmy Highers will be the engineer for this project.
- O. Prison Oversight Committee – Mark Beeler – No action.
- P. Purchasing Oversight Committee – Jerry Ford - No action.
- Q. Solid Waste Committee – Richard Johnson – No action.
- R. Other Committee Reports...

## **11. OLD BUSINESS -**

## 12. NEW BUSINESS -

### A. Appointments to Committees, Boards, and Commissions

Health Board:

Dr. Bien Samson – Physician

Dr. Floyd Reed – Physician

Dr. Rodney Runyon – Dentist

Sandra Faulkner – Pharmacist

Dr. Michael Towns – Veterinarian

Motion to approve these appointments.

Motion by David Nollner, Second by James Falco

MOTION CARRIED

### B. Resolutions:

1. Resolution #2015-24-503 – Authorizing Equipment Lease Agreements for More than One Year

Motion this court approve this Resolution.

Motion by Bubba Gregory, Second by Richard Harsh

MOTION CARRIED

2. Resolution #2015-25-504 – Establishing a Vehicle Maintenance Plan for the Hartsville/Trousdale Senior Center

Motion this court approve this Resolution.

Motion by James McDonald, Second by Richard Johnson

MOTION CARRIED

3. Resolution #2015-26-505 – a Resolution Authorizing Receiving a Grant from the Downtown Hartsville Revitalization Committee for a Pedestrian Bridge

Motion this court approve this Resolution.

Motion by John Oliver, Second by Bubba Gregory

MOTION CARRIED

4. Resolution #2015-27-506 – A Resolution Authorizing an Interlocal Agreement Between the Hartsville/Trousdale County Government and the Hartsville/Trousdale Water and Sewer Utility District

Motion this court approve this Resolution.

Motion by Gary Claridy, Second by Michael Satterfield

MOTION CARRIED

5. Resolution #2015-28-507 – A Resolution Authorizing the Purchase of Land from Lisa Frank, Owner, WTNK

Motion this court approve this Resolution.

Motion by John Oliver, Second by Richard Johnson

MOTION CARRIED

Resolution #2015-13-492 – This Resolution was passed during the March 2015 meeting. This needs to be rescinded due to the fact that the actual purchase price was more than this Resolution

was approved for.  
Motion this court rescind this Resolution #2015-13-492.  
Motion by Bill Fergusson, Second by James Falco

MOTION CARRIED

C. Acknowledgements and Reviews:

1. County Debt Obligation
2. Comptroller's Office approval for \$650,000 loan for bank building purchase
3. Review County Debt Policy – Annual Requirement

**Items 1 thru 3 will be added to the Official Minutes of this meeting.**

D. Ordinance

1. First Reading – Ordinance #110-2015-01 – Creation of County Communications Department  
Motion this court approve this Ordinance – 1<sup>st</sup> Reading.  
Motion by Richard Harsh, Second by Michael Satterfield

MOTION CARRIED

E. BUDGET AMENDMENTS:

1. Schools:

- A. Insurance Recovery - \$36,420.79
- B. PARCC – Regular Instruction - \$615.91
- C. Miscellaneous Refunds - \$17,936.84

Motion this court approve all three budget amendments.  
Motion by John Oliver, Second by Steve Whittaker

MOTION CARRIED

2. Highway Department:

- A. Year-End Transfers - \$10,250

Motion this court approve this budget amendment.  
Motion by Jerry Ford, Second by Richard Harsh

3. General Services:

- A. Jail Roof Repair - \$10,500  
Motion this court approve this budget amendment.  
Motion by Bubba Gregory, Second by Gary Claridy

MOTION CARRIED

- B. Pedestrian Bridge Grant and Fund Balance - \$60,000

Motion this court approve this budget amendment.  
Motion by Jerry Ford, Second by Richard Harsh

MOTION CARRIED

- C. Transfer of Funds to 171 General Capital Projects - \$400,000  
Motion by James McDonald, Second by John Oliver  
**ROLL CALL, BOOK PAGE 115 – 17 YES, 1 NO, 2 ABSENT**

MOTION CARRIED

4. Urban Services:

- A. Pedestrian Bridge Approach – Fund Balance - \$20,000

After a very lengthy discussion as to why this should be funded from Urban Services, a motion was made for the court to approve this budget amendment as presented.

Motion John Oliver, Second by Steve Whittaker

**ROLL CALL, BOOK PAGE 115 – 6 YES, 12 NO, 2 ABSENT**

MOTION FAILED

A motion was made to incorporate the \$20,000 for the Pedestrian Bridge into the General Capital Funds Project budget amendment of \$400,000.

Motion this court approve this motion.

Motion by Jerry Ford, Second by Richard Harsh

MOTION CARRIED

5. General Capital Projects:

- A. Receive Funds from 101 County General Fund - \$400,000

Motion this court approve this budget amendment as amended to incorporate \$20,000 for the Pedestrian Bridge into this total.

Motion by James McDonald, Second by John Oliver

**ROLL CALL, BOOK PAGE 115 – 16 YES, 2 NO, 2 ABSENT**

MOTION CARRIED

- F. Notaries: Linda Sue Johnson

Motion this court approve this notary applicant.

Motion by David Nollner, Second by Bubba Gregory

MOTION CARRIED

- G. Adjournment

Motion this court adjourn.

Motion by Wayne Brown, Second by David Nollner

MOTION CARRIED